

**** UNITED STATES DISTRICT COURT CRIMINAL MINUTES ****

Date: 09/17/2020

Before the Honorable: **T.S. ELLIS, III**

Time: 10:12 a.m. – 11:39 a.m. (01:27)

Case No.: 1:19-cr-00253-TSE

11:50 a.m. – 01:00 p.m. (01:10)

02:05 p.m. – 04:14 p.m.(02:09)

04:30 p.m. – 05:58 p.m.(01:28)

(06:14)

Official Court Reporter: Patricia Kaneshiro-Miller

Courtroom Deputy: Tanya Randall

UNITED STATES OF AMERICA

v.

KRISTOPHER LEE DALLMANN (1) [X]

DOUGLAS M. COURSON (3) [_] Appearance Waived

FELIPE GARCIA (4) [_] Appearance Waived

JARED EDWARD JAUREQUI (5) [X]

PETER H. HUBER (6) [_] Appearance Waived

YOANY VAILLANT (7) [_] Appearance Waived

<u>Counsel for Government</u>	<u>Counsel for Defendant</u>
Alexander Berrang	Vernida Chaney (1)
Matthew Lamberti	Pleasant Brodnax, III (3)
William Fitzpatrick	John Kiyonaga (4)
Loraine McNeill (Paralegal)	John Iweanoge (5)
	Christopher Amolsch (6)
	Lana Manitta (7)

Appearances of Counsel for (X) Govt (X) Deft

Re: Evidentiary Hearing:

[[197](#)] Government's Renewed Motion Requesting Confirmation of Waiver of Attorney-Client Privilege

[[242](#)] Defendant Kristopher Lee Dallmann's Motion to Suppress Statements and Evidence

[[275](#)] Defendant, Jared Jaurequi's Motion and Incorporated Memorandum of Law to Suppress Statements and Evidence

- Matter argued.
- Court heard testimony from the government's witnesses: Curtis Cox, FBI Special Agent; Tim Lynch; FBI Special Agent; Alexis Brown, FBI Special Agent; Tracy Todd Tumbleson, Former FBI Supervisor Special Agent; John Kern, FBI CART Examiner.
- Court also heard testimony from the defendants' witnesses: Carol Fultz and Jacob Donnenberg (neighbors), represented by counsel, Laura Ungaro.
- Government's exhibits, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 14, 16, 17, 20, 21 admitted for purposes of this hearing.
- Kristopher Dallmann (1) and Jared Jaurequi (5) remanded.